

UNITED STATES DISTRICT COURT

Western District of Pennsylvania

UNITED STATES OF AMERICA

v.

FREDERICK BANKS

JUDGMENT IN A CRIMINAL CASE(For **Revocation** of Probation or Supervised Release)

Case No. 2:15-cr-168

USM No. 05711-068

ADAM R. GORZELSKY (STAND-BY)

Defendant's Attorney

THE DEFENDANT:☐ admitted guilt to violation of condition(s) _____ of the term of supervision.☒ was found in violation of three (3) condition(s) of the term of supervision after denial of guilt.

The defendant is adjudicated guilty of these violations:

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Ended</u>
1	THE DEFENDANT MUST NOT COMMIT ANOTHER FEDERAL, STATE OR LOCAL CRIME	10/14/2024

*PLEASE SEE PAGE 2 FOR ADDITIONAL VIOLATIONS

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has not violated condition(s) _____ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Last Four Digits of Defendant's Soc. Sec. No.: 64116/26/2025

Date of Imposition of Judgment

Defendant's Year of Birth: 1967s/ Mark R. Hornak

Signature of Judge

City and State of Defendant's Residence:
PITTSBURGH, PENNSYLVANIA

MARK R. HORNAK, CHIEF UNITED STATES DISTRICT JUDGE

Name and Title of Judge

7/2/2025

Date

DEFENDANT: FREDERICK BANKS
CASE NUMBER: 15-168-1

ADDITIONAL VIOLATIONS

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Concluded</u>
2	THE DEFENDANT SHALL PROVIDE THE U.S. PROBATION OFFICE WITH ACCURATE INFORMATION ABOUT HIS ENTIRE COMPUTER SYSTEM (HARDWARE/SOFTWARE) AND OTHER ELECTRONIC COMMUNICATION OR DATA STORAGE DEVICES OR MEDIA TO INCLUDE ALL PASSWORDS USED AND THE NAME OF THE INTERNET SERVICE PROVIDER(S). THE DEFENDANT ALSO SHALL ABIDE BY THE PROVISIONS OF THE COMPUTER RESTRICTIONS AND MONITORING PROGRAM APPROVED BY THE COURT	10/23/2024
3	THE DEFENDANT IS PERMITTED TO POSSESS AND/OR USE A COMPUTER AND IS ALLOWED ACCESS TO THE INTERNET. HOWEVER, THE DEFENDANT IS NOT PERMITTED TO USE A COMPUTER, OR OTHER ELECTRONIC COMMUNICATION OR DATA STORAGE DEVICES, INCLUDING A CELL PHONE, TO ENGAGE IN FINANCIAL TRANSACTIONS IN ANY SINGLE AMOUNT IN EXCESS OF \$500 (OR CUMULATIVELY WITHIN ANY 7-DAY PERIOD IN EXCESS OF \$1,000) WITHOUT APPROVAL OF THE PROBATION OFFICE. THE DEFENDANT SHALL CONSENT TO THE INSTALLATION OF ANY HARDWARE/SOFTWARE TO MONITOR ANY COMPUTER, OR OTHER ELECTRONIC COMMUNICATION OR DATA STORAGE DEVICES USED BY THE DEFENDANT TO CONFIRM THE DEFENDANT'S COMPLIANCE WITH THIS CONDITION. THE DEFENDANT SHALL PAY THE MONITORING COSTS AS DIRECTED BY THE PROBATION/PRETRIAL SERVICES OFFICER. FURTHERMORE, THE DEFENDANT SHALL CONSENT TO PERIOD UNANNOUNCED EXAMINATIONS BY THE PROBATION/PRETRIAL SERVICES OFFICE OF ANY COMPUTERS, CELL PHONES, OR OTHER ELECTRONIC COMMUNICATION OR DATA STORAGE DEVICES THAT THE DEFENDANT HAS ACCESS TO, TO CONFIRM THE DEFENDANT'S COMPLIANCE WITH THIS CONDITION. ADDITIONALLY, THE DEFENDANT SHALL CONSENT TO THE SEIZURE AND REMOVAL OF HARDWARE AND DATE STORAGE MEDIA FOR FURTHER ANALYSIS BY THE PROBATION/PRETRIAL SERVICES OFFICER, BASED UPON REASONABLE SUSPICION OF A VIOLATION OF THE CONDITIONS IMPOSED IN THIS CASE OR BASED UPON REASONABLE SUSPICION OF UNLAWFUL CONDUCT BY THE DEFENDANT. THE DEFENDANT'S FAILURE TO SUBMIT TO THE MONITORING AND/OR SEARCH OF COMPUTERS AND OTHER ELECTRONIC COMMUNICATION OR DATE STORAGE DEVICES USED BY THE DEFENDANT MAY BE GROUNDS FOR REVOCATION	10/8/2024

DEFENDANT: FREDERICK BANKS
CASE NUMBER: 15-168-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

THE DEFENDANT IS SENTENCED TO A TERM OF IMPRISONMENT OF TWENTY-ONE (21) MONTHS AT COUNT 2; A TERM OF IMPRISONMENT OF TWENTY-ONE (21) MONTHS AT COUNT 3; A TERM OF IMPRISONMENT OF TWENTY-ONE (21) MONTHS AT COUNT 4; AND, A TERM OF IMPRISONMENT OF TWENTY-ONE (21) MONTHS AT COUNT 5. SAID SENTENCES TO RUN CONSECUTIVE TO EACH COUNT ONE TO THE OTHER FOR A TOTAL OF EIGHTY-FOUR (84) MONTHS.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: FREDERICK BANKS
CASE NUMBER: 15-168-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

NONE

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.